



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NASOQ

Company Name: **RBT (Connect) Limited**

Company Number: **04682530**

Date of this return: **28/02/2012**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEWGATE STREET SECRETARIES LIMITED**

*Registered or
principal address:* **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2604359**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG EDWIN**

Surname: **ANDERSON**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CRAIG STEVEN**

Surname: **APSEY**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **ICT SERVICES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID STEWART**

Surname: **BELL**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ROSE**

Surname: **MCNEELY**

Former names:

Service Address: **91 KNOLLBECK AVENUE
BRAMPTON BIERLOW
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S73 0UL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1952**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER**

Surname: **SANGSTER**

Former names:

Service Address: **97 CEMETERY ROAD
WATH UPON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 6HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT / COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1990
		<i>Aggregate nominal value</i>	1990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	8010
		<i>Aggregate nominal value</i>	8010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1990 ORDINARY-A shares held as at the date of this return
Name: ROTHERHAM METROPOLITAN BOROUGH COUNCIL

Shareholding 2 : 8010 ORDINARY-B shares held as at the date of this return
Name: BT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.